

Skokie Valley Bike Path (IL Rte. 176 to Laurel Avenue), Combined Phase I/Phase II:
Supplemental Appropriation

Accounts Payable (2) cert.
Transportation (2) cert.

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS
ADJOURNED REGULAR SEPTEMBER, A.D. 2007 SESSION
JANUARY 15, A.D. 2007

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

A joint resolution providing the supplemental appropriation of \$80,000.00 of County Bridge Tax funds for the combined Phase I/Phase II engineering for the Skokie Valley Bike Path from Laurel Avenue in the City of Lake Forest northerly to the North Shore Bike Path at IL Rte. 176 and including a tunnel beneath the Union Pacific Railroad and designated as Section # 94-00241-00-BT.

WE RECOMMEND adoption of this Resolution.

Respectfully submitted,

| | | |
|---------------------------|-------------------------------------|--------------------------|
| <u>Deanna O'Kelly</u> | Aye | Nay |
| Chair | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <u>Paul S.</u> | | |
| Vice-Chair | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <u>Michael A. Calvert</u> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <u>Ann B. Mair</u> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <u>Theresa Douglas</u> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <u>Susan L. Brannan</u> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

Public Works and Transportation Committee

| | | |
|---------------------------|-------------------------------------|--------------------------|
| <u>OTC</u> | Aye | Nay |
| Chair | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <u>Ann Flanigan</u> | | |
| Vice-Chair | <input type="checkbox"/> | <input type="checkbox"/> |
| <u>Deanna O'Kelly</u> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <u>Susan L. Brannan</u> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <u>Theresa Douglas</u> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <u>Ann B. Mair</u> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <u>Michael A. Calvert</u> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

Financial and Administrative Committee

RESOLUTION

WHEREAS, the right-of-way of the former Chicago, North Shore and Milwaukee Railroad from south of IL Rte. 176 to the county line of Lake County/Cook County is being developed into a bike path named the Skokie Valley Bike Path; and

WHEREAS, this County Board of Lake County, Illinois, at its meeting on March 10, 1998, authorized the execution of an agreement between Lake County and Hampton, Lenzini and Renwick, Inc., Elgin, Illinois, for the provision of combined Phase I/II engineering (*Design Engineering*) services for said bike path from Laurel Avenue in the City of Lake Forest to IL Rte. 176 and including a tunnel crossing beneath the Union Pacific Railroad at a cost of services described of \$102,808.87; and

WHEREAS, this County Board of Lake County, Illinois, at its meeting of March 10, 1998, appropriated \$135,000.00 of County Bridge Tax funds for these engineering services designated as Section 94-00241-00-BT; and

WHEREAS, supplemental appropriations have been made of County Bridge Tax funds for additional work above and beyond the initial cost of \$102,808.87 for services described: March 10, 1998, \$135,000.00; April 9, 2002, \$35,000.00 and April 12, 2005, \$115,000.00; and

WHEREAS, it is now necessary to expand the scope of these engineering services due to the following extra work: 1) update the plans for current 2007 specifications, 2) change plans to accommodate the new ComEd substation at IL Rte. 176, 3) to prepare a plat of survey for the construction easement as required by the UP RR and 4) develop plans to implement the series of UP RR required plan changes; and

WHEREAS, the estimated cost of these additional engineering services is estimated to be \$74,000.00.

NOW, THEREFORE BE IT RESOLVED BY this County Board, of Lake County, Illinois, that there is hereby appropriated a supplemental appropriation of \$80,000.00 of County Bridge Tax funds to provide for these additional Phase I/Phase II Engineering Services for the Skokie Valley Bike Path from Laurel Avenue in the City of Lake Forest to the North Shore Bike Path at IL Rte. 176 and designated as Section 94-00241-00-BT.

Dated at Waukegan, Illinois
this 15th day of January 2008